ERIE CC	UNTY FI	RE ADVISO	RY BOARD - MEETING AGENDA
MEETING DATE:	4/27/17		
LOCATION:	Erie Count	Fire Training and	d Operations Center
CALL TO ORDER:	Leland Sm		
PLEDGE OF ALLEGIENCE	Leland Sm	ith	
ROLL CALL OF MEMBERS:	PRESENT ABSENT: EXCUSED	Dwayne Moros Zacher, Jim Re	alph Galanti, Paul Hockwater, Shawn Kauffman, Peter Kertize, sey, Paul Prautzch, Mike Schuler, Leland Smith, Mike Wultz, Bob eger
INTRODUCTION OF GUESTS:	Bob O"Rou		
APPROVAL OF LAST MEETING:	DATE OF MOTION E SECOND I APPROVE	BY: D:	03/30/2017 Chris Close, Mike Wultz Leland Smith T OF OFFICERS:
CHAIRMAN:	NR		
CO-CHAIR:	NR		
SECRETARY:	NR		
TREASURER:	Mike Wutz		
TITE/TOOTTECT		REPORT OF E	MERGENCY SERVICES:
COMMISSIONER:	NR		
DEPUTY COMMISSIONER:	Discussion a	e options on the w bout radio projects or the months of A	vall of fame, Discussion on the F2 frequency and county grant, s (See attached), high request for training at all three tower sites April and May
DEPUTY FIRE COORDINATOR:	NR		
OTHER:	NR		
			OF COMMITTEES:
SCHOOL:	NF	<u> </u>	
DRILL TOWER:			
RADIO:	Se	e Attachment	
LEGISLATIVE & FIRE PREVENTION:		NR	
BUDGET/PLANNING & WALL OF FAME:			d back to committee
RULES & MUTUAL AID	: Re	ferred back to cor	nmittee
			RT OF BOARDS:
ERIE COUNTY FIRE CH MUTUAL AID ORG.:		_	eptember 18, 2017Marrilla
ERIE COUNTY VOLUN FIREMEN'S ASSOCIAT	ION:		uly 20, 2017 Lake Erie Beach
ERIE COUNTY FIRE DI OFFICERS ASSOCIATI	ON:	R – next report Ju	
ERIE COUNTY FIRE PO ASSOCIATION:			uly 18, 2017 Bowmansville FD
DISASTER ADVISORY		3	the state of the s
EMS ADVISORY BOAR			arding joint meeting with these two committees
OLD BUSINESS:	NF		
NEW BUSINESS:	NF		
GOOD OF THE	NF	1	a a
ORGANIZATION: NEXT MEETING DATE:	. NI	ext Meeting 08/24	/17
ADJOURNMENT:		land Smith	*
MINUTES RECORDED			
WINO I LO RECORDED			

Erie County Emergency Services

2016 Interoperable Communications Projects

October 20, 2016

1. IAM Responding -

- a. All is implemented
- b. Working on few minor issues with certain agencies
- c. Feedback appreciated

2. 400 MHz. System

- a. Construction completed on all 3 new sites (Aurora, South Wales and Harris Hill)
- b. Site optimization to begin next week with Motorola ST's for Aurora and South Wales
- c. (3) Critical Microwave Links have been replaced with licensed hops (over \$100K spent)
- d. Harris Hill equipment to be moved from inside water tower to new cabinets outside. Work to be completed by Saia hopefully next week.

3. East Aurora Fire Control

- Received a grant to build out an F-2 Simulcast channel. Working with engineering and FCC Licensing. Channel proposed will not allow for voice paging. Grant ends 12/2017
- b. With Site optimization, expect channels to be live by end of week at Aurora and South Wales.

4. Evans Fire Control

- a. Finishing up the new standalone dispatch frequency
- b. FCC license was finally granted after 3rd Canadian Objection and some work on our hehalf
- c. Dispatch console is programmed (hiding in the background)
- Mobile and Portables testing completed with great success. Voice paging test scheduled for late next week. Reprogramming to take place after that testing. Off Hamburg channel – Hamburg to be used as back up – End of year completion expected
- e. Sturgeon Point Tower We have the new revised DHS Contract and it is now in the hands of County Attorney to approve to content.

5. Hamburg Fire Control

- a. Continuing to identify coverage solutions on Hamburg F-2 for the Boston/Colden/Patchin area.
- b. Blue Wireless Solution is now off the table Ok'd for NYSP Barracks but no other towers

6. Helmuth/ Evan Fire Control

- a. Continuing to implement the North Collins EMS repeater channel as the Primary Back Up for Helmuth Fire Companies F-1.
 - i. Console was recently reprogrammed to send tones out on this channels (will Page)
 - ii. Reprogramming of all two channel minitors for Helmuth Companies forthcoming
- b. Received a grant to build out an F-2 Simulcast channel. Working with engineering and FCC Licensing. Having discussions with Cattaraugus Indian Reservation VFC about sharing their radio frequency for this purpose. Will require additional licensing modifications

7. Springville Fire Control

a. Received a grant to build out an F-2 Simulcast channel. Working with engineering and FCC Licensing. Having discussions with Cattaraugus Indian Reservation VFC about sharing their radio frequency for this purpose. Will require additional licensing modifications

8. Radio Course

- a. (4) courses taught (2) awaiting to schedule
- b. Interop Channel suggestions

9. Mutualink Implementations

a. Solution to provide interoperability across county lines for the (6) contiguous counties

Fire Advisory Board Monthly Donation

		316.80		
Fire Academy	22.00	338.80		
Fire Academy	20.00	358.80		
Fire Academy	25.00	383.80		
Fire Academy	14.00	397.80		
Fire Academy	14.00	397.80		
Fire Academy	21.00	418.80		
Deposit Dinner	50.00	368.80		
Balance Dinner	259.75	109.05		
Fire Academy	17.00	126.05		
Gift Card	25.00	101.05		
	115.05 126.05			
	Fire Academy Fire Academy Fire Academy Fire Academy Fire Academy Deposit Dinner Balance Dinner Fire Academy Gift Card Lake Shore Stat	Fire Academy 20.00 Fire Academy 25.00 Fire Academy 14.00 Fire Academy 14.00 Fire Academy 21.00 Deposit Dinner 50.00 Balance Dinner 259.75 Fire Academy 17.00		

Coat Date 2/23/2017	×		daniel.neaverth@erie.gov	716-983-6080			Commissioner	Neaverth Jr., Dan	
CANTE CAPIE CAPIE Phone # Phone # Email CAPIION: FTA ABSENT	×		earl.schmittendorf@erie.gov	716-777-0205			Assistant Fire Coordinator	Schmittendorf, Tiger	
DATE: 2/23/2017 Phone # Email LOCATION: FTA ABSENT		Just ly	james.reger@erie.gov	716-289-0614			Deputy Commissioner	Reger, Jim	
DATE: 2/23/2017 Final Country Final Country Final Country Final Country Final Country Final	X	2	melissa.calhoun@erie.gov	716-432-3086			Scribe	Calhoun, Melissa	
DATE: 2/23/2017 Final Fi									
DATE: 2/23/2017 Phone # Email CCATION: FTA ABSENT			fire-fire@roadrunner.com	716-807-4294	12/31/2017	1	Radio Committee Chair	Zamrok, Robert	25
DATE: 2/23/2017 Final Fi			rjzacher@roadrunner.com	716-863-1388	12/31/2018	2	Drill Tower Chair	Zacher, Robert	24
LOCATION: LOCATION: FTA Location L		MPWUTZ	mwutz@roadrunner.com	716-574-1847	12/31/2017	1	Treasurer/Legislative Chair	Wutz, Michael	23
CECIAL DATE: 2/23/2017 Phone # Email COATION: FTA ABSENT	×		pwilson@lakeshorefire.com	716-818-4479	12/31/2017	1	Chairman	Wilson, Paul	22
CECIAL DATE: 2/23/2017 Phone # Email COATION: FTA ABSENT		make him	llsmith1950@gmail.com	716-592-2728	12/31/2018	2	Vice Chair	Smith, Leland	21
DATE: 2/23/2017 FTA ABSENT		A CORDINATE	mschuler1962@gmail.com	716-864-7635	12/31/2018	2		Schuler, Michael	20
CCATION: CATION: FTA ABSENT COATION: FTA ABSENT COATION: FTA ABSENT COATION: FTA C		0	ccvfc56@gmail.com	716-553-1393	12/31/2018	2		Rogowski, Mike	19
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CATION: CATION: FTA ABSENT		,	chief911@verizon.net	716-515-5728	12/31/2018	2	Budget/Wall of Fame Chair	Moses, Timothy	16
ECIAL DATE: 2/23/2017 LOCATION: FTA ABSENT nts Term Limit Expiration Date Phone # Email ABSENT 1 12/31/2017 716-694-6392 notsod35@wahoo.com Mgnaturit Mgnaturit 2 12/31/2018 716-6913-7033 dicorby@live.com Mgnaturit Mgnaturit 2 12/31/2018 716-6913-7033 dicorby@live.com Mgnaturit Mgnaturit 2 12/31/2018 716-481-7970 couellc@erie.gov Mgnaturit Mgnaturit 2 12/31/2018 716-677-4658 brianiguy@gmail.com Mgnaturit Mgnaturit 2 12/31/2018 716-544-0327 jhguy@erizon.net Mgnaturit Mgnaturit 2 12/31/2018 716-583-2898 happyngrama@aol.com Magnaturit Mgnaturit 2 12/31/2018 716-583-0695 shawn.wny@gmail.com Mgnaturit Mgnaturit 2 12/31/2017 716-583-0695 mikek10@verizon.net Mgnaturit Mgnaturit <th></th> <th>Heran Milan</th> <td>dwaynemorosey@gmail.com</td> <td>716-949-4701</td> <td>12/31/2018</td> <td>2</td> <td></td> <td>Morosey, Dwayne</td> <td>15</td>		Heran Milan	dwaynemorosey@gmail.com	716-949-4701	12/31/2018	2		Morosey, Dwayne	15
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LOCATION: FTA ABSENT LOCATION: LOCATION: FTA ABSENT LOCATION:			chris.maciok@yahoo.com	716-525-3894	12/31/2018	2		Maciok, Christopher	13
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Ints Term Limit Expiration Date Phone # Email ABSENT		Sam 26	shawn.wny@gmail.com	716-583-0695	12/31/2018	2		Kaufman, Shawn	9
ECIAL DATE: 2/23/2017 LOCATION: FTA ABSENT nts Term Limit Expiration Date (Expiration Date (Expirati			happyngrama@aol.com	716-583-2898	12/31/2017	1		Hockwater Sr., Paul	œ
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IAL DATE: 2/23/2017 LOCATION: FTA Term Limit Expiration Date phone # Fmail Email ABSENT 1 12/31/2017 716-694-6292 notso435@yahoo.com ABSENT 2 12/31/2018 716-913-7033 djcorby@live.com ABSENT 1 12/31/2017 716-481-7970 couellc@erie.gov 2 12/31/2018 716-440-4755 firechief@lack.ny.com			brianjguy@gmail.com	716-677-4658	12/31/2018	2	Rules/Mutual Aid Chair	Guy, Brian	5
IAL DATE: 2/23/2017 LOCATION: FTA Term Limit Expiration Date Phone # Email ABSENT 1 12/31/2017 716-694-6292 notso435@yahoo.com ABSENT 2 12/31/2018 716-913-7033 djcorby@live.com 1 12/31/2017 716-481-7970 couellc@erie.gov		CA ART.	firechief@lack.ny.com	716-440-4755	12/31/2018	2		Galanti, Ralph	4
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DATE: 2/23/2017 LOCATION:) Signature	Email	Phone #	Expiration Date	Term Limit	Board Appointments	Name	
		FTA	LOCATION:		2/23/2017	DATE:	REGULAR □ SPECIAL	MEETING:	
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